

The City Council of the City of Seabrook met in regular session on Monday, July 11, 2016 at 6:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE – arrived 6:10pm	COUNCIL PLACE NO. 1
MIKE GIANROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
MELISSA BOTKIN – Ex. Abs.	COUNCIL PLACE NO. 4
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
O.J. MILLER	MAYOR PRO TEM & COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
ROBIN HICKS	CITY SECRETARY

Also present were City Department Directors:
Jessica Ancira – Director of Municipal Court
Joyce Bice – Human Resources Director
Arthur Chairez – Director of Public Works
LeaAnn Dearman – Director of Communications
Jeff Galyean – Emergency Management Director
Michael Gibbs – Assistant Director of Finance
Pam Lab – Director of Finance
Kevin Padgett – Assistant Director of Public Works
George Szakacs – Director of Information Technology
Sean Wright – Police Chief

Mayor Royal called the meeting to order at 6:01 p.m.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS – none

2. WORK SESSION ITEMS

2.1 Budget Workshop

Conduct a budget work session to review the proposed City of Seabrook Budget for Fiscal Year 2016/17 and schedule future work sessions, if applicable. (Cook)

Gayle Cook, City Manager, went over the budgeting process, which includes a strategic plan review, review of the Comprehensive Master Plan, review and discussion on the Capital

Improvements Projects, incorporating the certified tax rolls, voting on a proposed tax rate, publication of both the proposed budget and proposed tax rate, public hearings (if needed), final adoption of the tax rate and final adoption of the budget.

Ms. Cook reviewed the initial tax values, stating that the budget draft is conservative and final numbers will be based on the certified tax rolls. Staff hopes to recommend remaining at the effective tax rate. Ms. Cook continued with review of the General Fund forecasted and proposed revenues from property taxes, sales tax, franchise taxes, court receipts, mixed beverage sales, licenses/permits, mowing, pool receipts, park fees, commercial vehicle enforcement fines, and other revenue streams. General Fund proposed expenditures for personnel, supplies, services, and capital were presented, and the workshop concluded with an individual presentation by each Department Director on the departments' FY2015/16 accomplishments and FY2016/17 goals, as they related to budget forecasts and expenditure requests.

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 8:44 p.m.

Approved this 2nd day of August 2016.

Glenn Royal
Mayor

Robin Hicks, TRMC
City Secretary